

LTBB ELECTION BOARD

MONDAY, AUGUST 11TH, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

Guest: Michael Givens, LTBB Tribal Police

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise to approve this meeting's agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Martin to approve the minutes of July 21st, 2008 as corrected by inserting the word do in the Chairperson's report. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that she received the lease application for the rental space we are interested in. She will complete the application and submit it to the Tribal Council Finance Committee for review. She will let us know when we are scheduled to meet with the committee. Frank has asked her to chair the Sovereignty Day Committee. Denise handed out copies of the procedures for Candidate Background Checks.

Motion made by Martin, supported by to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson

Eleanor reported that she spoke with Mike Givens in regards to the procedures that we need to establish with the Police Department in order to do background checks on candidates. He had a lot of information to share with us so Eleanor invited him to come to our meeting. She picked up the mail. We had one registration form returned without any identification. She presented it to Carol to send them a letter requesting identification.

Motion made by Carol, supported by Denise to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she continues to receive inquiries from members asking about their registration status. She requested an updated list of registered voters. This will be taken care of at our next meeting/work session on the 25th of August. She prepared the information for this meeting.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Registered Voter Up-date-----1,165 as of August 11th, 2008
2. Office Space-----Included in the Chairperson's report
3. Procedures Manual-----Candidate Background Checks
Mike Givens of the LTBB Tribal Police came to help us iron out the questions we have regarding the correct way to proceed with this process. He provided us with some other avenues we could take to get the information we need. Denise will check on some of the information he provided us with and report back at our next meeting. Alice gave the procedures she had worked on to Denise to have them typed up for review at the next meeting.

NEW BUSINESS

1. Sovereignty Day----- September 20th, 2008
Denise will provide more information at our next meeting. She will be meeting with other members of her committee to finalize the activities.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

MONDAY, AUGUST 25TH, 2008 at 6 p.m.

ADJOURNMENT

Motion made by Martin, supported by Denise to adjourn this meeting at 7:30 p.m. Motion carried. Meeting adjourned.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer